

INDIANA EMERGENCY RESPONSE COMMISSION (IERC) MEETING
Indiana Government Center South
302 West Washington Street
Indianapolis, Indiana
March 14, 2011 1:00 P.M.

WELCOME AND INTRODUCTION

Chairman Joseph Wainscott of the IERC, welcomed everyone to the meeting and asked for a roll call.

ROLL CALL TO ORDER

Joseph Wainscott – IDHS
Jim Pridgen – Industry Representative
James Greeson – State Representative
Brian Lott – Local Government

Bruce Palin – IDEM
Sherman Greer – Local Government
Thomas Melville- State Representative

The following Commission members were absent:

Roger Powers – Local Government
Carol Shelby – Public Representative

Dean Larson – Public Representative
Shawn French – Industry Representative

The following staff members were present:

John Steel – IDHS
Laura Steadham – IDEM

Mara Snyder - IDHS
Ian Ewusi – IDHS/IDEM

The following members of the audience were present:

Jeff Larmore – Marion County LEPC
Becky Waymire – Morgan County LEPC

Gerri Husband - IDHS Field Services
Brent Johnson – Indiana State Police

QUORUM

LEPC Coordinator indicated a quorum was present

CONSIDERATION OF THE MINUTES

A motion to approve and adopt the minutes from the January 11, 2011, meeting was made by Chief Lott and seconded by Mr. Greer. **MOTION CARRIED**

REPORT OF THE CHAIR

Chairman Wainscott provided the Chairman's report;

- Chairman Wainscott announced the retirement of Mike Bigler on April 29. James Greeson of the Indiana State Fire Marshal's Office added that there will be special recognition at the Indianapolis Fire Department Union Hall on April 28. The Commission will be providing recognition for his work as a member of the IERC.

COMMITTEE REPORTS

Communications Committee—Sherman Greer, Chair

Mr. Greer reported on the development of the agenda for the IERC/LEPC Conference on August 19, including topics and timeline for events. Also Ian will hold a 4 hours CAMEO workshop the day before. He will have a final budget in place at the May meeting.

Policy/Technical Committee—James Pridgen/Dean Larson, Co-Chairs

There will be a retreat for the IERC Policy/Technical Committee to discuss strategic planning on April 14 at either the Indiana Government Center or at the Ft. Harrison State Park Inn. We will work on providing lunch for participants.

Training Committee—Brian Lott, Chair

Chief Lott submitted the name of 1 vendor, wishing to be added to the Training Resource List for approval by the Commission. They have met the qualifications and recommend they be approved. They are as follows;

- Randy Stone
 - Chief Lott made a motion to accept this vendor, second by Mr. Melville **MOTION CARRIED**

Fiscal Committee—Bruce Palin, Chair

Mr. Plain reported he is in discussion with the Indiana department of Revenue to set up a reporting facilities ability to make a payment when the Tier II report is submitted. Also in 2010 one third of the 4,600 reporting facilities used electronic reporting. So far in 2011, 4,600 facilities have used electronic reporting. 150 have still submitted in paper form and they will work with them on an individual basis.

Chairman Wainscott made a motion to accept committee reports, second by Mr. Greer **MOTION CARRIED**

OLD BUSINESS

No Report

NEW BUSINESS

Jim Greeson announced Gerri Husband, Division Director of the IDHS Field Services Division will serve as his proxy to the IERC after Mike Bigler's retirement. It was also announced that Brent Johnson with the Indiana State Police will be serving for Major Melville after his retirement later this year.

REPORT OF THE FIELD REPRESENTATIVE

Mr. Ewusi presented to the IERC a copy of meeting dates for LEPCs, hat he and John Steel will use to attend their scheduled meetings. Mr. Ewusi added the following to his report;

- He has attended 8 LEPC meetings so far this year.
- Meeting with Switzerland County, EMA and County Auditor and inappropriate use of funds. Went well. They are working on resolving locally.
- Provided report on the status of funding for 2011. So far 55 Counties will be eligible for funding.
- Upcoming CAMEO Training in St. Joseph County.
- Provided a copy of current spill reports
- Special Projects, looking at electronic reporting for LEPCs
- Status of LEPC retention schedule for their records
- EPCRA Reporting;
 - Have completed 15 workshops for the new electronic reporting
 - A few adjustments are needed to be made in new electronic system but all is coming along well.
 - LEPCs and Fire Departments would like to be able to access to Tier II reports

MEMBERSHIP ROSTER APPROVALS

Mr. Ewusi reported that the following 8 counties had submitted new or updated rosters for approval:

Adams	Allen	Bartholomew	Boone	Brown	Carroll	Dekalb
Dubois	Fulton	Greene	Hamilton	Harrison	Howard	Jackson Jay
Jefferson	Jennings	Johnson	Knox	Knox	Kosciusko	LaGrange
Marion	Monroe	Morgan	Noble	Perry	Posey	Randolph
Ripley	Shelby	Spencer	St. Joseph	Steuben	Sullivan	Switzerland
Union	Vermillion	Wabash	Warren	Warrick	Washington	Wayne Wells

Chief Lott made a motion to approve the rosters and was seconded by Mr. Melville. **MOTION CARRIED.**

LEPC COMMENTS

Jeff Larmore with the Marion County LEPC made a suggestion letting the LEPCs have access to the Tier II information that is submitted online.

EPA COMMENTS

No Report

PUBLIC COMMENTS

Chief Lott reported on an audit on Indiana's 44 haz-mat teams, this is to determine capabilities of these teams. He will have a report to present in August.

NEXT MEETING

May 9, 2011, 1:00 P.M.
Indianapolis, Indiana

ADJOURNMENT

Meeting was adjourned at 2:26 P.M.

Michael Garvey, Chair